

**MINUTES
COMMITTEE P.M.**

(Long-Term Care/Corporate Services/Finance, Facilities and Court Services/Social Services)

October 19, 2022

A meeting was held at the County Building at 11:00 a.m. on the above date.

Present

Chair D. Ferguson, Warden K. Marriott, M. Bird, D. Boushy, D. Cook, S. Miller, and J. Rombouts, in person and Deputy Warden Hand attended virtually. Various staff were also present including the following: Ms. J. Joris, General Manager, Long-Term Care, Mr. L. Palarchio, General Manager, Finance, Facilities and Court Services, Ms. V. Colasanti, General Manager, Social Services, Mr. S. Thiffeault, General Manager, Corporate Services, and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

I.Veen and B.White.

Disclosures of Pecuniary Interest: None.

LONG-TERM CARE DIVISION

Information Reports

#1: Miller/Cook: That the following Information Reports from the Long-Term Care Division be received and filed:

- a) Information Report dated October 19, 2022 regarding Enhanced Staffing Funding.
- b) Information Report dated October 19, 2022 regarding COVID-19 Update.

Carried.

Invitation

Long-Term Care Homes' Christmas Dinners

An invitation to the Long-Term Care Homes' Christmas Dinners was presented to Committee P.M.

#2: Cook/Rombouts: That the invitation to the Long-Term Care Homes' Christmas Dinners be received and filed.

Carried.

CORPORATE SERVICES DIVISION

No agenda items.

FINANCE, FACILITIES AND COURT SERVICES DIVISION

Information Report

Information Report dated October 19, 2022 Regarding 2022 Bayside Centre Activity Update

#3: Miller/Boushy: That Information Report dated October 19, 2022 regarding 2022 Bayside Centre Activity Update be received and filed.

Carried.

Report Requiring a Motion

Report dated October 19, 2022 Regarding 2023 Capital Grant Requests

#4: Cook/Marriot: That County Council authorize staff to continue its moratorium on any new capital grants for the 2023 County budget so that new capital grants not be accepted, processed and/or approved for the County's 2023 budget year.

Carried.

SOCIAL SERVICES DIVISION

Information Report

#5: Rombouts/Marriot: That the following Information Reports from the Social Services Division be received and filed:

- a) Information Report dated October 19, 2022 regarding Homelessness Prevention Update.
- b) Information Report dated October 19, 2022 regarding Sarnia-Lambton Local Immigration Partnership Update.
- c) Information Report dated October 19, 2022 regarding Centralized Waiting List Priority – Homeless.

Carried.

IN-CAMERA

#6: Boushy/Rombouts: That the Chair declare the Committee go in-camera to discuss the following:

- a) to receive a report and provided instructions in relation to collective bargaining between The Corporation of the County of Lambton and four (4) different bargaining units, pursuant to s. 239(2)(d) of the *Municipal Act, 2001*.

Carried.

#7: Motion dealt with in the Lambton County Council (CLOSED SESSION) minutes dated November 2, 2022.

#8: Bird/Cook: That the Chair declare the Committee go back into Open Session.

Carried.

Adjournment

#9: Rombouts/Marriot: That the Chair declare the meeting adjourned sine die.

Carried.

Time: 11:19 a.m.

Dave Ferguson
Chair

Stéphane Thiffeault
Clerk